

Form 124

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA**

In re:

Sanjeev Roy
Debtor(s)

Bankruptcy Case No.: 19-21748-GLT

Chapter: 13

NOTICE RE: REPORT OF DEBTOR AUDIT

In accordance with 28 U.S.C. § 586(f)(1), the United States Trustee contracted for an audit to be performed of the petition, schedules and other information filed and/or provided by the Debtor(s) in this case.

NOTICE IS HEREBY GIVEN that the audit firm has reported one or more material misstatements concerning the income, expenditures and/or assets of the Debtor(s). ***The Report is not a legal determination, and the legal effect of the auditors finding of material misstatement is a question for the Court.*** The *Report of Debtor Audit* has been filed with the Court and is available for review by parties in interest.

Dated: August 1, 2019

Michael R. Rhodes
Clerk

Certificate of Notice Page 2 of 3
 United States Bankruptcy Court
 Western District of Pennsylvania

In re:
 Sanjeev Roy
 Debtor

Case No. 19-21748-GLT
 Chapter 13

CERTIFICATE OF NOTICE

District/off: 0315-2

User: dpas
 Form ID: 124

Page 1 of 2
 Total Noticed: 38

Date Rcvd: Aug 01, 2019

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Aug 03, 2019.

db
 15042742 +Sanjeev Roy, 121 Sewickley Farms Circle, Mars, PA 16046-7143
 15042743 +Ameriprise Financial I, 827 Ameriprise Financial, Minneapolis, MN 55474-0008
 15042747 +Barclays Bank Delaware, Po Box 8803, Wilmington, DE 19899-8803
 15042748 +Cbna, Po Box 6497, Sioux Falls, SD 57117-6497
 15042749 +Chase Auto, Po Box 901003, Ft Worth, TX 76101-2003
 15042750 +Chase Card, Po Box 15298, Wilmington, DE 19850-5298
 15042750 +Citi, Po Box 6241, Sioux Falls, SD 57117-6241
 15042752 +Credit First N A, 6275 Eastland Rd, Brookpark, OH 44142-1399
 15042754 +Flr Solution, Po Box 94498, Las Vegas, NV 89193-4498
 15042755 Fm/citizens, 121 South 13th Street, Blair, NE 68008
 15042757 +Hyundai Capital America, 4000 Macarthur Blvd Ste, Newport Beach, CA 92660-2558
 15042759 Lending Club Corp, 71 Stevenson St Ste 300, San Francisco, MI 49000
 15042761 +Ntb/cbna, Po Box 6497, Sioux Falls, SD 57117-6497
 15042764 +Sears/cbna, Po Box 6282, Sioux Falls, SD 57117-6282
 15042769 +Target N.b., Po Box 673, Minneapolis, MN 55440-0673
 15042770 +Thd/cbna, Po Box 6497, Sioux Falls, SD 57117-6497
 15042771 +Toyota Motor Credit Co, 240 Gibraltar Rd Ste 260, Horsham, PA 19044-2387
 15077245 UPMC Physician Services, PO Box 1123, Minneapolis, MN 55440-1123
 15075391 Wells Fargo Bank, N.A., PO Box 10438, MAC F8235-02F, Des Moines, IA 50306-0438

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

15042744 +E-mail/Text: bkmailbayview@bayviewloanservicing.com Aug 02 2019 03:30:01
 Bayview Loan Servicing, LLC, 4425 Ponce De Leon Blvd. 5th Floor, Miami, FL 33146-1837
 15083176 +E-mail/Text: bkmailbayview@bayviewloanservicing.com Aug 02 2019 03:30:01
 Bayview Loan Servicing, LLC, 4425 Ponce de Leon Blvd, 5th Floor,
 Coral Gables, FL 33146-1837
 15042746 E-mail/PDF: AIS.cocard.ebn@americaninfosource.com Aug 02 2019 03:31:20 Capital One,
 15000 Capital One Dr, Richmond, VA 23238
 15042745 +E-mail/PDF: AIS.cocard.ebn@americaninfosource.com Aug 02 2019 03:31:20 Cap1/bstby,
 Po Box 30253, Salt Lake City, UT 84130-0253
 15042751 +E-mail/Text: BNC-ALLIANCE@QUANTUM3GROUP.COM Aug 02 2019 03:29:11 Comenity Bank/levin,
 Po Box 182789, Columbus, OH 43218-2789
 15042753 +E-mail/Text: bankruptcy@dcu.org Aug 02 2019 03:30:19 Digital Fed Credit Uni,
 220 Donald Lynch Blvd, Marlborough, MA 01752-4708
 15071533 +E-mail/Text: Hcabankruptcy-courtntices@hcamerica.com Aug 02 2019 03:30:18
 HYUNDAI CAPITAL AMERICA DBA, HYUNDAI MOTOR FINANCE, PO BOX 20809,
 FOUNTAIN VALLEY, CA 92728-0809
 15042756 +E-mail/Text: bankruptcy@huntington.com Aug 02 2019 03:29:34 Huntington National Ba,
 7 Easton Oval # Ea5w29, Columbus, OH 43219-6060
 15057246 E-mail/Text: bk.notifications@jpmchase.com Aug 02 2019 03:29:12 JPMorgan Chase Bank, N.A.,
 National Bankruptcy Department, P.O. Box 29505 AZ1-1191, Phoenix, AZ 85038-9505
 15042758 +E-mail/Text: bncntices@becket-lee.com Aug 02 2019 03:28:55 Kohls/chase,
 N56 W 17000 Ridgewood Dr, Menomonee Falls, WI 53051-7096
 15042760 +E-mail/PDF: resurgentbknnotifications@resurgent.com Aug 02 2019 03:31:27 LVNV Funding,
 PO BOX 10497 MS 576, Greenville, SC 29603-0497
 15048794 E-mail/PDF: resurgentbknnotifications@resurgent.com Aug 02 2019 03:31:54 LVNV Funding, LLC,
 Resurgent Capital Services, PO Box 10587, Greenville, SC 29603-0587
 15083224 E-mail/PDF: PRA_BK2_CASE_UPDATE@portfoliorecovery.com Aug 02 2019 03:31:50
 Portfolio Recovery Associates, LLC, POB 12914, Norfolk VA 23541
 15042763 +E-mail/PDF: PRA_BK2_CASE_UPDATE@portfoliorecovery.com Aug 02 2019 03:45:48
 Portfolio Recov Assoc, 120 Corporate Blvd Ste 1, Norfolk, VA 23502-4952
 15042762 +E-mail/PDF: PRA_BK2_CASE_UPDATE@portfoliorecovery.com Aug 02 2019 03:31:50
 Portfolio Recov Assoc, 120 Corporate Blvd Ste 100, Norfolk, VA 23502-4952
 15042765 +E-mail/PDF: gecsedirecoverycorp.com Aug 02 2019 03:31:42 Synch/dkdc, P.o. Box 965005,
 Orlando, FL 32896-5005
 15042766 +E-mail/PDF: gecsedirecoverycorp.com Aug 02 2019 03:31:42 Synch/jc Penney Dc,
 Po Box 965007, Orlando, FL 32896-5007
 15042767 +E-mail/PDF: gecsedirecoverycorp.com Aug 02 2019 03:32:11 Synch/jcp, Po Box 965007,
 Orlando, FL 32896-5007
 15042768 +E-mail/PDF: gecsedirecoverycorp.com Aug 02 2019 03:32:09 Synch/lowes, Po Box 965005,
 Orlando, FL 32896-5005

TOTAL: 19

***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****

cr BAYVIEW LOAN SERVICING, LLC
 cr JPMORGAN CHASE BANK, N.A.

TOTALS: 2, * 0, ## 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
 USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

District/off: 0315-2

User: dpas
Form ID: 124

Page 2 of 2
Total Noticed: 38

Date Rcvd: Aug 01, 2019

***** BYPASSED RECIPIENTS (continued) *****

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Aug 03, 2019

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on July 31, 2019 at the address(es) listed below:

James Warmbrodt on behalf of Creditor BAYVIEW LOAN SERVICING, LLC bkgroup@kmlawgroup.com
Karina Velter on behalf of Creditor JPMORGAN CHASE BANK, N.A. amps@manleydeas.com
Lawrence W. Willis on behalf of Debtor Sanjeev Roy ecf@westernpabankruptcy.com,
urfreshstrt@gmail.com;willislr88866@notify.bestcase.com
Office of the United States Trustee ustpregion03.pi.ecf@usdoj.gov
Ronda J. Winnecour cmecf@chapter13trusteedpa.com

TOTAL: 5